



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number **2379472**

Company Name in full **Amey Construction Limited**

Date of change of particulars

Day	Month	Year
17	05	2004

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

José

Surname

Leo

†Date of Birth

Day	Month	Year
16	05	1960

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Oxford Thames Four Pillars

Henley Road

Sandford on Thames

Post town

Oxford

County / Region

Postcode **OX4 4GX**

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

28/5/04

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Timothy Maw
Amey plc
5th Floor
1 Waterhouse Square
138-142 Holborn
London EC1N 2ST
Tel: 020 7427 1993

* Voluntary details.
† Directors only.
** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**